

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085095

FILED
Mar 30, 2011
Secretary of State

Entity Name: WILD FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

760 COACHLIGHT DRIVE
FERN PARK, FL 32730 US

New Principal Place of Business:

999 CHARLES STREET
LONGWOOD, FL 32750 US

Current Mailing Address:

760 COACHLIGHT DRIVE
FERN PARK, FL 32730 US

New Mailing Address:

999 CHARLES STREET
LONGWOOD, FL 32750 US

FEI Number: 27-3245135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWICKI, BRETT
760 COACHLIGHT DRIVE
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

LAWICKI, BRETT
999 CHARLES STREET
LONGWOOD, FL 32750 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRETT LAWICKI

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAWICKI, BRETT
Address: 999 CHARLES STREET
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRETT LAWICKI

MGRM

03/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date